**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**FEBRUARY 11, 2020 AT 4:00 PM**

**3RD FLOOR CITY COMMISSION MEETING ROOM**

**AT CITY HALL**

1. **CALL MEETING TO ORDER 4:00 PM**
2. **ROLL CALL**

Members Present Members Absent

Wesley Hull

Daniel Romo

Tayler Thompson

Kirk Rodden

Judi Elmore

Julie Longest

Lynn Mcintosh

1. **APPROVE THE AGENDA OF THE FEBRUARY 11, 2020 MEETING**

A motion was made by Lynn Mcintosh to approve the agenda of the February 11, 2020 meeting; seconded by Judi Elmore. Motion approved unanimously (5-0).

1. **APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

**DECEMBER 17, 2020**

A motion was made by Judi Elmore to approve the minutes of the December 17, 2019 meeting, seconded by Daniel Romo. Motion approved unanimously (5-0).

1. **NEW BUSINESS**
	1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE EXISTING FAÇADE PANELS WITH 3 PARLIAMENT WOODEN PANELS WITH SAME STAIN AS ORIGINAL PANELS AT 110 W MAIN. HP20-02**

Kirk Rodden introduced the case.

Jessica Scott presented the staff report

Motion was made by Julie Longest for a finding of fact that the application meets the guidelines of the Secretary of the Interior and the City of Ardmore; seconded by Lynn Mcintosh. Motion approved (7-0).

Daniel Romo made a motion to approve the application for the Certificate of Appropriateness; seconded by Lynn Mcintosh. Motion approved (7-0).

1. **OTHER BUSINESS**
	1. **PUBLIC COMMENT-**
	2. **BOARD COMMENT-**
	3. **STAFF COMMENT-**
2. **ADJOURN 4:15 PM**

**\*NEXT MEETING: MARCH 10, 2020\***